



# Harlan County Board Minutes



Supervisor's room, Alma, NE

Tuesday March 19<sup>th</sup>, 2013 10:00am

The Harlan County Board of Supervisor's met in regular session Tuesday March 19, 2013 with Supervisor's Max Schultz, JD Schluntz, Lonny Hanna, Rodney Metzger, Doug Horwart, Traci Dietz, and Gary Dunse. Also in attendance were County Clerk Janet Dietz, County Attorney Bryan McQuay, Road Superintendent Doug Lennemann, Fred Bader, and Cathy House from the Harlan County Journal. Chairman Horwart called the meeting to order and stated that there is a copy of the open meetings act posted in the room and will be followed by the Board. Clerk Janet Dietz took all proceedings while the convened meeting was open to the public.

Minutes from the March 5<sup>th</sup> 2013 meeting were reviewed. Chairman called for any additions or corrections. Motion made by Hanna, 2<sup>nd</sup> by Dunse to approve as written. Roll call votes, all ayes. Motion carried.

Clerk brought to the Board claims for review. Motion made by Dunse 2<sup>nd</sup> by Metzger to approve. Roll call votes, all ayes. Motion carried.

Road Superintendent brought to the Board (1) Road Crossing Permit and (1) ROW user permit for approval. Motion made by Schultz 2<sup>nd</sup> by Hanna to approve. Roll call votes, all ayes. Motion carried.

Fred Bader with Bader's Highway & Street brought to the Board an estimate for Crack sealing on (3) projects. Projects listed are Lake Road, B Road south of Stamford, O Road (cemetery road), for a total of \$9,260.00. Fred discussed the filling of potholes, large cracks. Dunse questioned the necessity of the cemetery road cost for two years. Questions arose on the city of Alma paying for one-half of the Cemetery road expense. Motion made by Hanna to proceed with the project pending the City of Alma paying for one-half of the Cemetery Road, 2<sup>nd</sup> by Dietz. Roll call votes, all ayes. Motion carried. Fred Bader will contact the City of Alma.

Discussion was moved to the appointment of an Appraiser for the Township Equipment. County Attorney said (3) appraisers are needed from different areas of the County, further information is needed.



# Harlan County Board Minutes



Discussion was held on taking bids/specs for the County's property insurance. JD Schluntz provided "specs" from NIRMA. County Attorney would like to review these. Discussion was held on having Waggoner Insurance, Charles Worth from Kansas City, Kansas involved on proposals/specs/bids. All agreed to move forward with the project.

County Treasurer Diane Grotfeld discussed the letter from Ken Salazar on the possible reduction of PILT monies. Harlan County could have a reduction of 5% for this year. Approximately \$75,000.00 was budgeted this year. Hanna requested the Treasure to keep the Board informed.

Comprehension Plan (zoning), Nebr. DEQ notice of Application for Major Modification/ Rep Valley Feeders will be held over to the next meeting.

Road Superintendent discussed the Simple Signs Report, 95% of the signs have been reviewed.

At 11:00 am, motion was made by Hanna 2<sup>nd</sup> by Dunse to move into executive session with County Attorney and Doug Lennemann (without the Clerk and Chairman) to discuss personnel. Roll call votes, all ayes motion carried.

At 11:34 am motion was made by Hanna, 2<sup>nd</sup> by Dunse to move out of executive session and return to regular session. Following the return to regular session a motion was made by Dunse, 2<sup>nd</sup> by JD Schluntz to terminate the Road Superintendent effective today. Roll call votes all ayes. Motion carried.

Clerk and Chairman then entered the meeting. Discussion was then held on appointing a temporary/interim Road Superintendent. Motion made by Schultz, 2<sup>nd</sup> by Hanna to appoint Tim Burgeson as temporary Road Superintendent. Tim Burgeson entered the meeting and accepted the position. Road committee will review a new job description and advertise for the position. Dietz thought all road employees should be notified.

Funeral leave is (5) days per occurrence and with Department Head approval.

Chairman Horwart adjourned the meeting at 11:55 am. Next meeting will be April 2, 2013 at 1:00pm.



# Harlan County Board Minutes



Attest

Janet Dietz, County Clerk

Doug Horwart, Chairman

## Claims

General Fund: Cummins Central Power, LLC. repairs,\$ 975.43; IES Commercial Inc, repairs, \$669.55, State of Nebr, Dept of Revenue, 2<sup>nd</sup> qtr expense,\$300.00; Pitney Bowes Global Financial, lease payment, \$207.00; Shell Fleet Plus, fuel, \$1,072.11; Kent Person/Nate Dewald/Luke Deaver Atty fees, \$1,675.73.

## Road

Jeff's Electric, repairs, \$ 795.00.